LOCAL AGENCY FORMATION COMMISSION SANTA CLARA COUNTY

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County Government Center, 11th Floor, East Wing 70 West Hedding Street, San Jose, CA 95110 (408) 299-5088 FAX (408) 298-8460

CHAIRPERSON: Linda J. LeZotte

COMMISSIONERS: Blanca Alvarado, Donald F. Gage, Suzanne Jackson, Susan Vicklund-Wilson

ALTERNATES: Patricia Figueroa, Pete McHugh, Chuck Reed, Mary LouZoglin

AGENDA REGULAR MEETING Thursday, June 13, 2002 1:15 p.m.

CHAMBERS OF THE BOARD OF SUPERVISORS 70 West Hedding Street, First Floor, East Wing San Jose, CA 95110

The items marked with an asterisk (*) are included in the Consent Agenda and will be taken in one motion. At the beginning of the meeting, anyone who wants to discuss a consent item should make a request to remove that item from the Consent Agenda.

If you wish to participate in the following proceedings, you are prohibited from making a campaign contribution of more than \$250 to any commissioner or alternate. This prohibition begins on the date you begin to actively support or oppose an application before LAFCO and continues until three months after a final decision is rendered by LAFCO. No commissioner or alternate may solicit or accept a campaign contribution of more than \$250 from you or your agent during this period if the commissioner or alternate knows, or has reason to know, that you will participate in the proceedings.

If you or your agent have made a contribution of more than \$250 to any commissioner or alternate during the twelve (12) months preceding the decision, in the proceeding that commissioner or alternate must disqualify himself or herself from the decision. However, disqualification is not required if the commissioner or alternate returns the campaign contribution within thirty (30) days of learning both about the contribution and the fact that you are a participant in the proceedings.

1. ROLL CALL

2. PUBLIC PRESENTATIONS

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on this agenda. Speakers are limited to THREE minutes. All statements that require a response will be referred to staff for reply in writing.

3. APPROVE MINUTES OF APRIL 10, 2002 MEETING

*4. APPROVE CONSENT CALENDAR

***4.1** West Valley Sanitation District Annexation 2002-01 (Deer Park Road)

A petition by property owners to annex a 3.6 acre property located at 17203 Deer Park Road, Los Gatos, CA 95030, to West Valley Sanitation District (WVSD), designated as WVSD 2002-01 (Deer Park Road).

Possible Action: Approve annexation to WVSD and waive protest proceedings.

*4.2 City of San Jose Deannexation, Casa Loma Road (Lands of Bothwell)

A petition by property owners to detach a 1.36-acre portion of a property located at 327 Casa Loma Road, Morgan Hill, CA from the City of San Jose, designated as City of San Jose, Casa Loma Road (Lands of Bothwell).

Possible Action: Approve the deannexation from City of San Jose and waive protest proceedings.

5. PUBLIC HEARING

5.1 Morgan Hill 2001 Urban Service Area (USA) Amendment

A request by the City of Morgan Hill to expand its Urban Service Area boundary to include the following three areas:

- a. Sunnyside Stoddard (9 acres)
- b. Hale Avenue Catholic High School (30 acres)
- c. Condit Road Soccerfield (35 acres)

Possible Action: Consider the request for USA amendment and staff recommendation.

5.2 Gilroy 1999 USA Amendment (Gilroy Sports Park)

A request by the City of Gilroy to include into its USA 140 acres comprising of the Sports Park and adjacent commercial and residential properties located West of Monterey Road and South of Luchessa Avenue.

Possible Action: Consider the USA amendment request and staff recommendation.

5.3 LAFCO Budget for Fiscal Year 2002-2003

Possible Action:

1. Adopt Final LAFCO Budget for fiscal year 2002-2003;

- 2. Authorize staff to transmit the final budget adopted by the Commission to the City Councils, Board of Supervisors, the Cities Association, and the Controller's office; and
- 3. Direct the County Auditor-Controller to apportion the LAFCO costs to Cities and County and collect payments pursuant to Government Code Section 56831.

6. EXECUTIVE OFFICER'S REPORT

- 6.1 Logo for LAFCO of Santa Clara County Adopt logo for LAFCO and authorize its use.
- 6.2 Senate Local Government Committee AB 2838 Implementation Survey
 Review Responses to the Senate Local Government Committee Survey
- **6.3** Status Report on Service Reviews Project Oral Report.

7. PENDING APPLICATION

- **7.1** Cupertino Sanitary District, Verde Vista No. 13
- WRITTEN CORRESPONDENCE
 - 8.1 Letter on West Loyola Area Annexati on Project
- 9. ADJOURN

Adjourn to the next regular business meeting on Wednesday, August 14, 2002.

NOTE TO COMMISSIONERS:

*U*pon receipt of this agenda, please contact Emmanuel Abello, LAFCO Clerk at (408) 299-5088 if you are *unable* to attend the LAFCO meeting.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-4321, TDD (408) 993-8272.